

AGENDA FOR THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS
of the
HOUSING AUTHORITY OF THE CITY OF FORT LAUDERDALE
5:00 PM Thursday, May 21, 2015
437 SW 4 Avenue • Fort Lauderdale, Florida • 33315 • (954) 525-6444

Call to Order

Roll Call

Approval of the May 21, 2015 Agenda

Approval of Minutes

April 16, 2015 Meeting

SECRETARY'S REPORT

1. Reappointment of Commissioner to the HACFL Board

Mayor Seiler has reappointed Commissioner Camp for another full term.

1. Audited Financial Statements for FYE December 31, 2014

Attachment 1 is a draft copy of the audited financial statements, presentation and audit report for fiscal year ended December 31, 2014. Brian Nemeroff, Auditor, will be present to review the financial reports and address questions from the Board.

The E.D. will request a motion to approve.

**2. Resolution 15-05
Public Bid Guidelines**

Attachment 2 is a copy of the proposed amendments to the HACFL procurement policy. The H/A would like to revise the current bidding procedure to correspond with the HUD public bidding guidelines (Procurement Handbook 7460.8 Rev.2.) This item will be presented for discussion and approval

**3. Resolution 15-06
Approval to Revise Purchase Order Signature Authority**

In reviewing the current staff positions, we have established the need to amend the list of persons with signature authority to approve purchase orders that will obligate the Housing Authority.

Attachment 3 is a copy of the current list of Housing Authority staff authorized to approve purchase orders and the proposed changes. The E.D. will present the changes for discussion and approval.

4. Vehicle Purchase

- 2 Chevy Cruze 4dr sedan @ \$16,492 each.

The E.D. will discuss this item with the Board and request a motion to approve the purchase of two (2) new replacement vehicles for the Agency through State contracts for \$16,492 each for a grand total of \$32,984.

5. Development Updates

The E.D. will update the Board on the development items.

6. Executive Director's Annual Performance Review and Compensation

This item was deferred from the April 16, 2015 meeting. Evaluation forms were sent to the Commissioners and the Chair will review the completed evaluations, including E.D. accomplishments for 2014, and present to the Board for discussion and recommendation.

7. Board Election of Officers

This is an annual item scheduled for the May meeting.

NEW BUSINESS

ADJOURNMENT